

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, August 3, 2010 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

**Mayor's Communications to the Board
Bid opening results for Entrances
Resolution for DAR Constitution Week Proclamation
Presentation by Bob Renton, Weatherby Lake Fire Protection
MPR ballot information**

**Open Floor to Visitors (Limited to a total of fifteen (15) minutes)
Request by Linda Cone to speak**

**Communications from Aldermen
Bill NO. 1108 Ordinance NO. 1107 An ordinance repealing Section 210.575 Drinking in Public Place**

**Consent Agenda
Approval of Minutes
Regular BOA minutes August 3, 2010
Works Session August 24, 2010
Piper Jaffary Presentation
UMB Bank Presentation
Tax Levy Public Hearing August 24, 2010
Special Board of Alderman Meeting August 24, 2010**

Approval of Bill Payments made/to be made=\$163,213.13

General Fund	28,182.98
Road & Street Fund	23,094.40
Water Fund	29,085.36
Sewer Fund	27,866.64
Fireworks	30.00
Debt Service	54,953.75

Reports

- ❖ Public Works**
Written report submitted
- ❖ Finance**
Written report submitted

**Motion on Equity Re-structuring
Motion to roll Northland Money Market and CD into a CD at
Northland National Bank**

- ❖ **Police**
Written report submitted
- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Computer Administrator**
- ❖ **Parks**
Written report submitted
- ❖ **Planning Commission**
- ❖ **Historical**
Written report submitted
- ❖ **WLIC**
- ❖ **Entrance Committee**

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

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